

**MAYOR AND COUNCIL MEETING
MINUTES**

Tuesday, August 10, 2004, 7:00 p.m.

Pledge

Roll Call - Harrington, Smith, Greenfield, Stull, Castle, Bell; all present

Oath of Office - Sandra Dalton

Swears in Mayor, Stull, Greenfield, Castle

Mayor's Remarks

States meeting audio & video recorded...broadcast on Ch. 99

Council members met just prior to tonight's meeting and appointed Walt Stull as Mayor Pro Tem

Received resignations from Wayne Dunkley, Asst. Super. Of Water & Police Chief Price

Mentions challenges ahead for new term. Recent election must be put aside and move forward. Allegations of service related issues, resulting from election, will be reviewed in coming weeks.

Approval of Minutes-M&C July 13 & Closed Meeting July 27, 2004

Greenfield - Motion to approve

2nd - Stull

Vote 6-0

Staff Reports/Committee Reports

Planning & Zoning - Rick Stup

Introduced Wayne Twigg, new Planner I. Report attached.

Mayor - Asks for clarification of High School/Rt. 464 sidewalk.

Stup - Received BOE FY '04 money to fund 100% of sidewalk, including City work, i.e. inspections, man hours, etc.

Events - Geri Reynolds

National Night Out largest turn-out ever. Co. 5 & 19 present, along with State PD helicopter "Trooper 3"

River Race - Great success

West End Park Meeting - Wed, August 11, 2004

Bluegrass Band - August 14, 2004

Skateboard Park - Grand Opening August 12, 2:00 p.m., Open House on Sat. 9-10 a.m.

WTP & WWTP - Kevin Brawner
Report Attached

Public Works - Darrell Droneburg
Report Attached

Play equipment @ parks removed.

Dayton Avenue water line replaced.

Bell - Asks about meters at school.

Darrell - Not sure if they can be calibrated.

Mayor - Need to contact Mike Marshner

Darrell - Skateboard Park Progress - Windows installed on building, counter top installed, painting complete, and all inspections are complete.

Police - Captain Rough
Report Attached

Smith - doesn't want this detailed report.

City Engineer - ARRO, Rodney
Report Attached

Received call from bidder, stating bid was received after 2:00 p.m. deadline.

Discusses reservoir cover.

Bell - Thanks Chief for hard work.

Castle - Fire Dept. requesting water
Community Legacy contractor in town today
200 attendees at last Movies in the Park
Applications being received for Main Street Manager
EDC meeting August 12 at City Hall

Stull - Camp revenues above last year's

Greenfield - Thanks for help with National Night Out.

Smith - asks about Finance Committee Meeting

Harrington - Issue of campaign finance was raised in last election and will have a report at next meeting of his finances

Mayor - will convene committee to make recommendations to Council for changes to election regulations.

Citizens' Forum

Ellis Burriss - Souder Road

Unfortunate task of replacing Chief & Wayne Dunkley. Costs associated with these changes may be great. Supports keeping present City Administrator.

Smith - No privilege will be used when making decisions.

Dave – Instructs ARRO to itemize costs for soft cover, i.e. with/without wall.

Mayor - Need array of all possibilities by next meeting.

Smith - was told by Richard Parks that cover was about \$150,000

Harrington - Do we need extra storage for current users on Brunswick Crossing?

Mayor - As lay person, would like extra storage

Smith - Have three day supply and reducing supply in half is not good. We promised citizens during annexation.

Mayor - We were told 680,000 gallons in storage tank @ Brunswick Crossing

Smith - IKO & Pleasants have indicated any savings they received would be passed onto this project. How much funding from BNR?

Dave - Began as 50% BNR grant, now a 75%. Estimated funding a few million dollars. Are in discussions with MDE about ENR funding. Would estimate that amount at \$2-2.5 million.

Smith - Didn't IKO promise extra funding for wall extension?

Dave - We have commitment letter from them stating any funds saved would be added to wall extension project.

Mayor - May be better to do soft cover now and wall extension later, once savings is realized.

Harrington - Questions what rising costs will do to \$14M cost of infrastructure.

Lou Iaquina - declines to make comment

East Potomac Street Bid Opening

Castle - Gabe's Services, Frederick, MD \$1,689,750

Smith - JHG \$2,106,162

Mayor - disappointed that ARRO gave estimate of \$912,000

Smith - can we approach CDBG for more money?

Dave - Grant was for \$700,000

Smith - States that last couple of times ARRO has been wrong

Mayor - can contact CDBG to inquire on additional funds

Castle - schedule a meeting with ARRO as soon as possible

Mud Bog Water Request - Castle

Mayor - Need to nail down when needed and how water is drawn.

Castle - Motion for water to be taken at Pump House

2nd - Bell

Handicapped Parking Request-201 West B Street

Captain Rough - parking is available in rear. To add another space on that corner could be safety issue.

Mayor - Kevin's note indicates no handicap sign in 200 block of West B St.

Smith - have rejected others with off-street parking

Smith - motion to deny request

2nd - Bell

Vote 6-0 not to approve

Habitat for Humanity Private Sewer Deed of Easement (attached)

Stull - Motion to approve
2nd - Greenfield
Vote 6-0

Larry Snoody, Habitat for Humanity
City has done everything possible to see that this happens.

Point of Rocks Road Speed Limit and Sign Request Authority- Rick Stup
(Report attached)
Authorizes staff to draft letter to SHA to request lower speeds on Point of Rocks Road.

Stull - Motion to request lower speed and signage by staff
2nd - Bell

Smith - States inbound on Rt 464 is not in City and speed can't be enforced

Vote 6-0 to approve request

Water & Sewer Tap Allocation Lot 260, 45 East F Street - Rick Stup
This will leave two taps available until new allocation is received in 2006.

Harrington - will not vote as this lot is adjacent to his residence

Discussion as to size of line and if any benefit to other four homes on street

Rick - line is according to Design Manual. We can approve tap with contingent on engineer reviewing capacity and pressure.

Smith - 3/4" water will only supply one home effectively.

Smith - Motion for 1" line to lot, not 3/4"
2nd - Greenfield

Harrington - We are unsure what lines we have in that area.

Smith - problems with water pressure should be brought to Utility Committee

Bell - worried if 3/4" line now in street, then another line will increase low pressure problem in areas.

Smith - lateral replacement is home owner's responsibility

Samantha Winpiger - 6600 Mountainview Drive - believes line proposed may be 8" line

Rick - reviews plans - 8" water line extension are on plans (to be installed by applicant) and will not affect other homes. The lot's 3/4" line will come off the 8" line.

Smith - withdraws motion

Bell - motion to tap

2nd - Smith

Vote 6-0 to approve

Smith - City should not pay for any connection to applicant's 8" line

Square Corner Park--Request for use by Book Crossing LLC

Sherri Wright - Book Crossing LLC - band from 1-4 p.m.

Mayor - Need to establish rules for use of park, i.e. no alcohol, drugs and use for non-revenue events.

Castle - Motion to use park 11:30 -5:30 p.m.

2nd - Stull

Vote 6-0

City Appointment-Acting Police Chief

Captain Rough appointed as acting chief while search for replacement continues.

Adjournment 9:00 p.m.

Approved By: _____
Mayor Date

Witnessed By: _____
City Administrator Date